



SPANISH FORT WATER SYSTEM

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spanishfortwater.com

BOARD MEETING OF SPANISH FORT WATER SYSTEM, INC. DATED February 11, 2025

Board Members Present: Robbins Flynn, President; Robert Robbins, Vice-President; Boyd Pugh, Secretary-Treasurer; Jimmy Ashcraft and Ric Boutin, Board Members.

Staff Present: Terry Evans, General Manager; Jason Lewis, Superintendent; Jonda Kiper, Office Manager

Guest: Hank Bauer, Jr.

Call to Order at 5:00 PM
Invocation given by Jimmy Ashcraft
Pledge of Allegiance led by Jason Lewis

Robert Robbins motioned to approve the December minutes as written. Jimmy Ashcraft seconded this motion. The motion passed unanimously.

Robert Robbins motioned to approve January 14th as written. Jimmy Ashcraft seconded this motion. The motion passed unanimously.

Boyd Pugh presented the financials.

Robert Robbins motioned to approve the January financials as written. Ric Boutin seconded this motion. The motion passed unanimously.

Robert Robbins motioned to clarify the December 10th and the January 14th minutes. The meeting minutes should read to reflect that SFWS retained Grant Amey, LLC for the purpose of submitting a settlement claim that was set aside for all water systems, regardless of whether they have PFAs or not. SFWS has not detected any positive results of PFAs in our testing.

Discussion of getting an AED for two of the trucks in the field and one for the office building.

The interconnection with Daphne is waiting on an easement at Rockwell School from the school board.

No new business.

Robert Robbins motioned to go into executive session at 6:15. Jimmy Ashcraft seconded this motion. The motion passed unanimously.

BOD returned from executive session and adjourned at 8:00.

DRAFT